

1	2	3	4	5
12.	Bank of India	215	156	158
		*11	*04	
13.	Bank of Maharashtra	50	31	34
14.	Canara Bank	217	167	213
15.	Central Bank of India	130	73	142
16.	Corporation Bank	38	23	23
17.	Dena Bank	22	14	27
18.	Indian Bank	60	37	34
19.	Indian Overseas Bank	71	43	49
20.	Oriental Bank of Commerce	14	12	30
21.	Punjab National Bank	118	56	66
22.	Punjab & Sind Bank	17	17	24
23.	Syndicate Bank	103	109	154
24.	Union Bank of India	39	59	79
25.	United Bank of India	43	40	33
26.	UCO Bank	58	74	39
27.	Vijaya Bank	32	39	28
Total		2266	1890	1954

** Outside India

(Data Provisional)

Violation of Guidelines by Private Sector Banks

2814. SHRI JANG BAHADUR SINGH PATAL: Will the Minister of FINANCE be pleased to state:

(a) whether the Ministry had written to the RBI in March, 1997 to ascertain if certain private sector banks have violated the RBI guideline regulations;

(b) if so, whether the RBI has looked into the matter and the outcome thereof; and

(c) the action taken by the Govt. thereon?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SATPAL MAHARAJ): (a) whenever complaints are received relating to violation of guidelines/regulations by private sector banks, they are forwarded to Reserve Bank of India (RBI), which is the regulator for the banking industry.

(b) and (c) According to RBI, they have taken steps to evolve a system whereby an alert mechanism for monitoring compliance to RBI/Government directive, by the banking system is ensured. Furthermore, after the constitution of the Board for Financial Supervision (BFS), RBI have developed a focused system of banking supervision.

Scams by Indian Banks in Foreign Countries

2815. SHRIMATI LAKSHMI PANABAKA: Will the Minister of FINANCE be pleased to state:

(a) whether all the 28 nationalised banks including the branches of Indian banks operating in foreign countries are involved in Banks' scams;

(b) if so, whether the Prime Minister had issued directions to all the concerned to enquire into all the bank's scams;

(c) if so, the total number of enquiry reports against the banks so far submitted to the Govt.; and

(d) the total amount involved both in India and abroad and what action has been taken against those held responsible?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SATPAL MAHARAJ): (a) and (d) The information relating to number of frauds detected in public sector banks including their overseas branches, amount involved and action taken against delinquent employees for their involvement in frauds during the years 1994, 1995 and 1996 is given below: